

SCOTTSDALE

# CITY COUNCIL MEETING



## \*\*\*AMENDED\*\*\* SPECIAL MEETING NOTICE AND AGENDA

[RENUMBERED SPECIAL MEETING AGENDA, ADDED SPECIAL MEETING AGENDA ITEM NO. 1]

### COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Tony Nelssen

Tuesday, June 24, 2008

**5:00 P.M.**

**MARKED AGENDA**

### COMMUNITY FACILITIES DISTRICT MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:06 PM**

Roll Call – **ALL PRESENT**

1. [Waterfront Commercial Community Facilities District Board of Directors \(Agenda Attached\)](#) – **MOTION TO ADOPT RESOLUTION No. 11 – OK – 7/0**

Adjourn Community Facilities District Meeting – **5:07 PM**

**5:00 P.M.** (Immediately following the Community Facilities District Meeting)

### CITY COUNCIL SPECIAL MEETING

Call to Order – **5:07 PM**

Roll Call – **ALL PRESENT**

- \*\*\*1. [Legislative Update](#) – **BRIDGET SCHWARTZ-MANOCK PRESENTATION**

**Request:** Provide an update to the City Council and receive possible direction regarding current and pending State legislative issues and policies.

**Staff Contact(s):** Bridget Schwartz-Manock, Intergovernmental Relations Director, 480-312-2423, [bschwartzmanock@scottsdaleaz.gov](mailto:bschwartzmanock@scottsdaleaz.gov)



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

## 2. Boards, Commissions and Task Force Interviews and Appointments

### **How the Board and Commission Subcommittee Appointments and the Board and Commission Interviews and Appointments Processes Work**

The Council is required to review and approve citizens who are nominated by Boards and Commissions to serve on subcommittees of their particular board or commission. These appointments will be made in one motion during the meeting. Following the subcommittee appointments, the Council will spend a few minutes interviewing each board and commission nominee. At the conclusion of the interviews, the Council will make the appointments.

#### **Airport Advisory Board.**

*Nominees:* William Bergdoll, Gunnar Buzzard, Bill Lukenbill, William Van Cleave, Lois Yates – **WILLIAM BERGDOLL, GUNNAR BUZZARD, LOIS YATES**

*Council to fill three vacancies (two appointments will be effective September 20, 2008).*

#### **Board of Adjustment.**

*Nominees:* Richard Hollowell – **RICHARD HOLLOWELL**

*Council to fill two vacancies (appointments will be effective September 20, 2008).*

#### **Development Review Board.**

*Nominees:* Jon Chase, Jeffrey Innes, Jack Lynch, David Ortega, Richard Voth – **DAVID ORTEGA**

*Council to fill one Design Professional vacancy (appointment will be effective September 20, 2008).*

#### **Housing Board.**

*Nominees:* Jeff Braeger, Daniel Gottlieb, Eric Kurland, Kathleen Puchek – **DANIEL GOTTLIEB, KATHLEEN PUCHEK**

*Council to fill two vacancies (appointments will be effective September 20, 2008).*

#### **Human Relations Commission.**

*Nominees:* Jennifer Adams, Jeff Braeger, Nolan Harrison III, Katy Kelewae, Joel Martin – **NOLAN HARRISON III**

*Council to fill one vacancy.*

#### **Human Services Commission.**

*Nominees:* Katy Kelewae, Kathleen Puchek, Steven Rosenberg, Andy Yates – **KATY KELEWAE, STEVEN ROSENBERG, ANDY YATES**

*Council to fill three vacancies.*

#### **Judicial Appointments Advisory Board.**

*Nominee:* M. Jean Hoag – **M. JEAN HOAG**

*Council to fill one State Court Representative vacancy (appointment will be effective July 7, 2008).*

#### **Library Board.**

*Nominees:* Denise “Dee” Dowers, Louise Nemanich, Karen Quinn, Bill Smillie, Tony Walker – **DEE DOWERS, LOUISE NEMANICH**

*Council to fill two vacancies (appointments will be effective September 20, 2008).*

#### **Loss Trust Fund Board.**

*Nominees:* Peter Crowley, Timothy Foley, Thomas Mecker – **PETER CROWLEY**

*Council to fill one vacancy.*

**Personnel Board.**

*Nominees:* Linee Ferguson – **LINEE FERGUSON**

*Council to fill one vacancy (appointment will be effective August 21, 2008).*

**Planning Commission.**

*Nominees:* Michael D'Andrea, Daniel Gottlieb, Michael Schmitt, Richard Voth – **MICHAEL D'ANDREA, MICHAEL SCHMITT**

*Council to fill two vacancies.*

**Scottsdale Pride Commission.**

*Nominees:* Carol Miraldi-Cerrito, William Negrey, Jodi Sorrell, Stewart Walowitz – **CAROL MIRALDI-CERRITO, WILLIAM NEGREY, JODI SORRELL, STEWART WALOWITZ**

*Council to fill four vacancies.*

**Transportation Commission.**

*Nominees:* William Howard, Therese Snower, Paul Ward – **WILLIAM HOWARD, PAUL WARD**

*Council to fill two vacancies.*

**Adjournment – 6:47 PM**